

PHCAG Agenda October 12, 2005

➤ **Closed Work Session** **6:00 p.m.**

➤ **Committee Reports** **6:05 pm**

Evaluation Committee- Jane Harris

Review of the ATSDR comment letter

Education & Outreach Committee- Joe Keating

No items scheduled

Administration Committee- Robin Plance

Change in Bylaws to add the Position of Treasurer

Election of officers

❖ **Open PHCAG meeting**

➤ **Introductions** **7:00 p.m.**

➤ **Next meeting/Announcements** **7:08 pm**
November 9, 2005 @ 6 pm

➤ **Minutes Corrections/Approval** **7:12 pm**
Review October minutes

➤ **PH 201** **7:20 pm**
Risk Assessment Regina

➤ **Presentation schedule** **8:05 pm**
October '05 Risk Assessment
November '05 River Plan update?
December '05 Party?
January '06 ?

EPA to supply list of upcoming deliverables to help guide presentation schedule

Possible future presentation topics

Division of State Lands

Prepurchaser Agreements EPA & DEQ

Department of Defense (as a PRP)

Contaminants of Potential Concern

PRP negotiating/putting pressure on to step up

➤ **Adjournment** **8:15 pm**

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